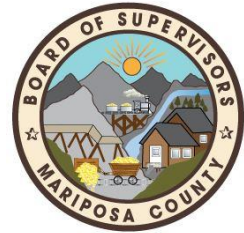




MARIPOSA COUNTY

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street
<http://www.mariposacounty.org/>



ROSEMARIE SMALLCOMBE, CHAIR
MILES MENETREY, VICE-CHAIR
SHANNON POE
DANETTE TOSO
WAYNE FORSYTHE

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV

AGENDA of the BOARD OF SUPERVISORS

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Government Center, Board Chambers at 5100 Bullion Street.

Board may take action sitting as the Board of Supervisors, or as the governing body of: County Service Area 1M (Don Pedro); Mariposa Pines Sewer Zone; Sewer Zone (Don Pedro); Coulterville Sewer and Water Zone; Vehicle Parking District No. 1 of Mariposa County; Wawona County Services Area 2-W; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; Local Transportation Commission; Countywide Service Area; Mariposa County In-Home Supportive Services Public Authority; and the Mariposa County Public Finance Corporation.

Citizens wishing to schedule matters for Board consideration or to appear before the Board must contact the Clerk of the Board in writing stating the action requested, sponsoring department, and requested date. Appropriate requests will be scheduled as time allows. Submission deadline is on Friday prior to noon (11 days in advance of meeting), so that the Agenda can be processed and packages available on Thursday for the following week's meeting. One copy of all supporting materials must be submitted.

Public Comment on Non-Agenda Items: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, either before or during consideration of an item. For items on the agenda, this will be at the time the item is called by the Chair. For all other items, the public comment time at the start of each meeting is appropriate. Speakers are limited to five minutes.

Agendas and supporting documentation generally are available for review on the Thursday prior to the Board meeting, as soon as it is completed, at the Mariposa County Government Center. They are also available online at: www.mariposacounty.org/bosagendas.

PLEASE SILENCE CELL PHONES.

January 10, 2023

BOARD MEETINGS ARE OPEN TO THE PUBLIC

Audio of the meeting streams on the internet but has a 1-4 minute time lag. Consequently, members of the public who wish to provide input from off-site are invited to do so by submitting written comments (see below) or by joining the teleconference (charges may apply) by calling:

1 (224) 501-3412; access code 380-677-133

Please note that all callers will be limited on their speaking time, and will be muted before and after public comment periods

WRITTEN COMMENTS:

Written comments may be submitted via email, webform, or e-comment.

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office.

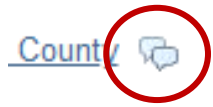
1) Email

- Send an email to the Clerk of the Board at board-clerk@mariposacounty.org with the subject line "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT NON-AGENDA ITEM".
 - a. *To ensure distribution to the Board members prior to their consideration of the agenda, please send your email before Monday at 5 PM.*
 - b. *All emails will be attached to the Minutes.*

2) Webform

- Type your comment into the form on the County's website located at <http://www.mariposacounty.org/publiccomment>. Click submit when finished.
 - a. *Comments will be distributed to the Board members. As with emails, it is best to send your comments before Monday at 5 PM.*
 - b. *All comments will be attached to the Minutes.*

3) E-Comment (requires an account and log in.)

- Go to the Board of Supervisors meeting page at <http://www.mariposacounty.org/bosagendas>
- Log in.
(If you do not already have an account, you will need to first register for one by clicking on "Register" in the upper right corner of the page and then following the prompts.)
- From the list of meeting dates, click on the correct meeting date. You will be presented with the agenda in an interactive format.
- Locate the description of the particular item for which you wish to comment, then click on the small e-Comment icon (two dialog bubbles) placed immediately after the description.
 - a. *E-Comments are distributed to the Board members and post to that item's meeting page.*
 - b. *All comments will be attached to the Minutes.*

(Please note that while comments may also be sent via U.S.P.S. Mail to PO Box 784, Mariposa, California 95338, that method is not recommended as there is a high likelihood that it will not be received prior to the meeting.)

Persons who, due to a disability, need assistance or special accommodations in order to participate in this meeting should, as soon as possible prior to the meeting, contact the Clerk of the Board at (209) 966-3222, option 2 (voice) or email board-clerk@mariposacounty.org to request special accommodations for persons with disabilities.

A. Call to Order and Roll Call

9:00 AM Meeting Called to Order at the Mariposa County Government Center

B. Pledge of Allegiance**C. Introductions****D. Swearing in of New Officials**

Public Reception to Follow.

E. Refreshment Break**F. Selection of Chair and Vice-Chair****1. Clerk of the Board of Supervisors**

Selection of the Board of Supervisors Chair for 2023

2. Clerk of the Board of Supervisors

Selection of the Board of Supervisors Vice-Chair for 2023

G. Board Recognitions**1. Clerk of the Board of Supervisors**

Presentation of the Gavel Plaque to Supervisor Smallcombe for Serving as the 2022 Board of Supervisors Chair (Board Chair)

H. Approval of Consent Agenda (Items designated by "CA")

NOTE: The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or, at the Chair's discretion, may be taken in conjunction with another item scheduled by the respective department; otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda, or to request that the Board consider removing an item from the Consent Agenda.

CA1. Health and Human Services

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Health and Human Services

Resolution Continuing the Local Health Emergency Due to the Oak Fire

CA3. Sheriff's Office

Resolution Continuing the Local Emergency Due to the Oak Fire

CA4. Auditor

Adopt a Resolution to be Submitted to CalPERS that is Required to Bypass the 180 Day Waiting Period to Hire Jonathan Harry as a Retired Annuitant Extra Help Psychiatrist at the Hourly Rate of \$270.86

CA5. Board of Supervisors

Proclaim the Month of January 2023 as "Human Trafficking Awareness Month"

CA6. Clerk of the Board of Supervisors

Receive Minutes of the Committees Established by the Mariposa County Board of Supervisors Pursuant to Resolution 22-115, Section 10.2

CA7. Fire

Approve Updated Budget Action Form to Utilize Appropriate Accounts for the Purchase of Attachments and Maintenance for Fuel Reduction Equipment; Approve Budget Action Increasing Revenue and Expense Recognizing Unanticipated Revenue (\$230,000) 4/5ths Vote Required

CA8. Health and Human Services

Approve a Memorandum of Understanding (MOU) with Self Help Enterprises (SHE) and AWI Management Corporation to Further Detail the Separate and Distinct Roles and Responsibilities of Each Party in Supporting the No Place Like Home (NPLH) Residents at Creekside Terrace Affordable Rental Community; and Authorize the Director of Health and Human Services Agency (HHSA) to Sign the MOU

CA9. HHS/Public Health

Approve Future of Public Health Funding Annual Certification Agreement #FoPH-024 for FY 22/23 in the Amount of \$421,193; Authorize the Health and Human Services Agency Director to Sign the Annual Certification and Any Subsequent Amendments (Subject to Approval as to Legal Form by County Counsel); and Approve Budget Action Increasing Revenue and Appropriations in the Health and Human Services Budget (\$421,193) 4/5ths Vote Required

CA10. Planning

Recognize the Service of Will Fassett for His Contributions to the Historic Sites and Records Preservation Commission, and Creative Placemaking Strategy Advisory Committee

CA11. Planning

Recognize the Service of Eileen Collins and Karen Smith as Members of the Code Compliance Advisory Committee

CA12. Public Works

Approve Budget Action Recognizing Unanticipated Revenue and Increasing Revenue and Expense in the Airport Budget from State Fuel Flowage Fees for Cal Fire Helicopters During the Oak Fire (\$82,000) 4/5ths Vote Required

CA13. Public Works

Adopt a Resolution Accepting a Grant Award from the California Department of Water Resources (DWR) for Yosemite West Leach Field Improvements; Approve a Budget Action Recognizing Unanticipated Revenue in the Public Works Budget (\$437,000) ; and Authorize the Board of Supervisors Chair to Sign a Grant Resolution Authorizing the Public Works Director to Prepare All Necessary Documents with the DWR (Subject to Approval as to Legal Form by County Counsel) 4/5ths Vote Required

I. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

J. Public Comment on Non-Agenda Items

For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)

(Please note that state law does not allow action to be taken on any item not appearing on the Agenda unless the action is otherwise authorized by Government Code Section 54954.2(b). No conclusion should be drawn if the Board does not respond to public comment at this time.)

Recess Board of Supervisors

Announcement Pursuant to Government Code 54952.3

In accordance with Government Code Section 54952.3, it is hereby announced that the Mariposa County Board of Supervisors will be sitting either simultaneously, or serially, as the Local Transportation Commission of Mariposa County and that they receive no additional compensation for same.

K. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Rosemarie Smallcombe, Vice-Chair - Commissioner Wayne Forsythe)

Public Comment Period

For Items within the Jurisdiction of the Local Transportation Commission and not on Today's Agenda (Speakers Limited to Five Minutes)

LTC Regular Agenda

1. Clerk of the Board of Supervisors

Selection of 2023 Local Transportation Commission Chair

2. Clerk of the Board of Supervisors

Selection of 2023 Local Transportation Commission Vice-Chair

3. Public Works

Approve an Agreement with CA Department of Transportation, Division of Rail and Mass Transportation (DRMT) for Mariposa Transit Operating Expenses; and

Authorize the Local Transportation Commission (LTC) Executive Director to Sign the Agreement

Adjourn LTC

Reconvene as Board of Supervisors

L. Regular Agenda Items

1. Sheriff's Office

Adopt a Resolution Ratifying the January 5, 2023 Proclamation by the Director of Emergency Services of the County of Mariposa, State of California, Proclaiming the Existence of a Local Emergency

2. HHS/Social Services

Approve the Receipt of the United States Department of Agriculture (USDA) Emergency Rural Health Care Grant; Authorize the Health and Human Services Agency (HHS) Director to Sign the Grant Agreement; and Approve Budget Action Increasing Unanticipated Revenue and Appropriations in the Health and Human Services Budget (\$216,445) 4/5ths Vote Required

3. Planning

Adopt a Resolution Authorizing the Submittal of an Application to the California Natural Resources Agency Environmental Enhancement and Mitigation (EEM) Grant Program to Support Landscape Restoration in the Phase III Segment of the Mariposa Creek Parkway; Approve a Letter from the Board Chair Related to the Restoration's Landscape Performance; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement and Other Subsequent Grant Administration Documents as Needed, If Awarded (Subject to Approval as to Legal Form by County Counsel)

4. Planning

Accept Funding from the Clean California Grant Program and Approve Budget Action Increasing Revenue and Appropriations in the Planning Department Budget in Order to Implement the Grant (\$150,000) 4/5ths Vote Required

5. Administration

Approve Budget Action to Correct Plant Operations Utility District Budgets and Vehicle Purchase Budgets Increasing General Fund Contingency by (\$38,284) (\$175,664) 4/5ths Vote Required

6. Auditor

Adopt a Resolution Establishing Health Insurance Contributions for Current Retirees to be Effective March 1, 2023

7. Clerk of the Board of Supervisors

Set the Board's 2023 Meeting Schedule

8. Clerk of the Board of Supervisors

Review and Select Board Member Representation on In-County Committees, Commissions, and Boards

9. **Clerk of the Board of Supervisors**

Select and Approve Board Members as 2023 Agency Representatives

10. **Clerk of the Board of Supervisors**

Appoint Board Members as Contact Area Liaisons for 2023

11. **Clerk of the Board of Supervisors**

Review and Select Board Members to Serve as 2023 Policy Area Liaisons

M. Items removed from Consent Agenda

N. Closed Session

1. **Administration**

CLOSED SESSION: Public Employee Position to be Filled [Government Code Section 54957(B)(1)]-Planning Director

O. 2:00 PM Reconvene

1. **Planning**

Waive the Second Reading and Adopt an Ordinance Titled an "Ordinance Amending the Zoning Map of Mariposa County" for Assessor Parcel Number (APN) 001-030-038, APN 001-030-039 and APN 001-030-042 from the Mountain Home Zone (MHZ) And/Or Mountain General Zone (MGZ) to the Agricultural Exclusive Zone (AEZ) Pursuant to Zoning Amendment No. 2022-175, Ollimac Land and Cattle LP, Owner/Applicant; Robert Morelli, Agent

P. Board Information

Q. Adjournment